
Programming and Allocations Committee

2005-02-09 10:00:00.0

(or immediately following the BATA Oversight Committee meeting, whichever occurs later)

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

1. Roll Call

Minutes of January 12, 2005 meeting*

2. Action: Committee Approval

- [Jan-05 mins.doc](#)

3. Consent

Regional Measure 2 (RM2) Regional Traffic Relief Plan capital project allocation, MTC Resolution No. 3682*

*Allocation of RM2 funds totaling \$247,000 for the following project: ? #18 TransLink®
? Golden Gate Bridge, Highway & Transportation District Ferry Fare Gate Project
(\$247,000 for design)*

a.

Presented by: Melanie Choy

Action: Commission Approval

- [tmp-3682.pdf](#)

4. Regional

- a. **Proposed Fund Estimate for FY 2005-06, MTC Resolution No. 3686***

The FY 2005-06 Fund Estimate includes proposed distribution and apportionments of the Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY 2005-06.

Presented by: Alix Bockelman

Action: Commission Approval

- [TMP-3686.doc](#)

- [tmp-3686.pdf](#)

California Transportation Commission (CTC) Report

5. Presented by: Ross McKeown

Action: Information

6. Public Comment/Information/Next Meeting

Next meeting

2005-03-02 10:15:00.0

PLEASE NOTE CHANGE IN MEETING DATE

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it.

The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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